

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
RAFAEL BERIGUETE,

Plaintiff,

-against-

**RULE 7.1 DISCLOSURE**

**Civil Action No.: 12-CV-  
01559(JPO)**

STATE RECOVERY, INC., NISSAN MOTOR  
ACCEPTANCE CORPORATION, ASSET  
MANAGEMENT OUTSOURCING RECOVERIES, INC.  
d/b/a AMO RECOVERIES, U.S. RECOVERY, INC. d/b/a  
NYC RECOVERY, CHUCK MCQUISTION and JOHN  
DOES # 1-5,

Defendant.  
-----X

Pursuant to the Rule 7.1 of the Rules of Civil Procedure, the undersigned counsel for

**ASSET MANAGEMENT OUTSOURCING RECOVERIES, INC. d/b/a AMO**

**RECOVERIES** (a private non-governmental party) certifies that the following are corporate  
parents, affiliates and/or subsidiaries of said party which are publicly held.

**NONE.**

Dated: Brooklyn, New York  
November 30, 2012

Yours. etc.,

THE LAW OFFICES OF EDWARD GARFINKEL  
Attorneys for Defendant,  
ASSET MANAGEMENT OUTSOURCING  
RECOVERIES, INC. d/b/a AMO RECOVERIES

By: Kevin Barry McHugh  
Kevin Barry McHugh  
12 Metrotech Center -- 28<sup>th</sup> Floor  
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(718) 250-1100  
Our File No.: NYNY-30393

TO: Ahmad Keshavarz, Esq.  
Ahmad Keshavarz, Law Offices  
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John L. Russo, Esq.

Attorney for Defendants

**STATE RECOVERY, INC. and U.S.**

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David Alan Brodsky, Esq.

Attorney for Defendants

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Jack Gross, Esq.

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**NISSAN MOTOR ACCEPTANCE**

**CORPORATION**

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New York, New York 10004

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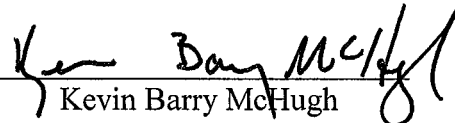
-against-

STATE RECOVERY, INC., NISSAN MOTOR  
ACCEPTANCE CORPORATION, ASSET  
MANAGEMENT OUTSOURCING RECOVERIES,  
INC. d/b/a AMO RECOVERIES, U.S. RECOVERY,  
INC. d/b/a NYC RECOVERY, CHUCK MCQUISTION  
and JOHN DOES # 1-5,

Defendants.  
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**CERTIFICATE OF SERVICE**

I hereby certify that on November 30, 2012 the foregoing document was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern District's Rules on Electronic Service upon the following parties and participants.

  
Kevin Barry McHugh

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